

Revised: September 18, 2006

**TENTATIVE AGENDA
for the
FIFTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**September 19 - 20, 2006
Mid-Region Council of Governments Building
809 Copper Ave. NW
Albuquerque**

Tuesday, September 19

8:00 a.m. **Breakfast for Committee Members**

8:30 a.m. **Call to Order and Welcome**

—Bruce J. Perlman, Chief Administrative Officer, City of Albuquerque
—Donnie Leonard, Chair, Mid-Rio Grande Council of Governments (MR-COG)

Overview of Local Capital Projects and Capital Needs

—Bruce J. Perlman, Chief Financial Officer, Albuquerque
—Ron Gentry, Commissioner, Valencia County
—Thaddeus Lucero, Manager, Bernalillo County
—Bob Ayre, Manager, Torrance County
—Kevin Jackson, Mayor, Rio Rancho
—Gloria Chavez, Mayor, Tijeras
—Patricia Chavez, Mayor, Town of Bernalillo
—Art Mondragon, Director of Community Development, Los Lunas
—Wayne Ake, Mayor, Village of Bosque Farms

10:30 a.m. **Flood Control Issues**

—John Kelly, Executive Engineer, Albuquerque Metropolitan Arroyo Flood
Control Authority

11:00 a.m. **Depart for Albuquerque Train Station**

11:25 a.m. **Rail Runner Trip from Albuquerque to Bernalillo and Back
Current Status and Phase II of Rail Runner Project**

—Lawrence Rael, Executive Director, MR-COG

12:45 p.m. **Lunch**

—Hosted by Bueno Foods

1:30 p.m. **Tour of Bueno Foods Plant**

2:30 p.m. **Land, Wildlife and Clean Energy Act Proposal**

—Reese Fullerton, Deputy Secretary, Energy, Minerals and Natural Resources
Department

—Mark Valenzuela, Director, Intergovernmental Relations, New Mexico Finance
Authority (NMFA)

3:15 p.m. **TIF Financing and Mesa Del Sol**

—Mike Daly, CEO, Mesa Del Sol

3:45 p.m. **Local Transportation Infrastructure Fund**

—Mark Valenzuela, NMFA

4:00 p.m. **NMFA Updates and Issues**

—William Sisneros, CEO, NMFA

—Mark Valenzuela, NMFA

5:00 p.m. **Recess**

Wednesday, September 20

8:30 a.m. **Breakfast for Committee Members**

9:00 a.m. **Call to Order**

9:15 a.m. **Bus Tour of:**

1. Mesa Del Sol
2. Coors / I-40 Project
3. San Juan-Chama Project Water Plant
—Presentation by Mark Sanchez, Executive Director of the Albuquerque-
Bernalillo County Water Utility Authority while on the bus, with subsequent
tour of the water plant
4. University of New Mexico Hospital

1:00 p.m. **Adjourn**